

Minutes of the  
Dodge County Highway Committee Meeting  
June 3, 2021

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on June 3, 2021 in first floor auditorium of the Dodge County Administration Building.

**ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR**

**ATTENDANCE:** The following members were present – Jeffrey Caine, Richard Fink, David Frohling, Jeff Berres, and Dale Macheel.

There were no non-Committee County Board Supervisors in attendance.

Commissioner Brian Field, Assistant Commissioner Nathan Kempke, County Administrator Jim Mielke, and A. J. Schnitzler were also present. Shop Superintendent A. J. Woods was present for part of the meeting.

**PUBLIC COMMENTS:** A. J. Schnitzler shared comments on the five-year capital improvement plan relating to future highway projects.

**APPROVE MINUTES OF THE MAY 6, 2021 MEETING:** Motion by Fink and seconded by Frohling to approve the minutes of May 6, 2021. Motion carried.

**COMMITTEE REPORTS:**

- Highway Condition/Safety Concerns – It was reported that CTH TT near Danville is in need of shoulder maintenance.

**COMMISSIONER'S REPORTS:**

- Review Committee Policies – No action was taken.
- Field shared a WCHA road school attendance memo.

**PROJECT UPDATES:**

- Phase I Update – Kempke reported that final grading of CTH I (STH 26 – STH 49) is in progress and paving is scheduled for the week of June 7<sup>th</sup>.

Pavement pulverizing on CTH TW (STH 28 – CTH Y) is in progress.

Intersection improvements and pipe replacement efforts are under way on CTH BB (STH 19 – STH 16/60).

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- Phase II Status/Timeline – Final design and bidding documents are being developed. Bids will be received and a recommendation prepared for the July Highway Committee meeting.

The CTH M (CTH E – CTH JM) reconstruction project is under way and on schedule.

Pavement sealing is scheduled to start the week of June 14<sup>th</sup>.

**REVIEW, CONSIDER, AND POSSIBLY TAKE ACTION ON THE FOLLOWING:**

- Transfer of Lease for Airport Lot #45 – Motion by Fink and seconded by Caine to approve terminating the hangar lot lease with Cherokee Flyers for Lot #45 and initiating a lease on this lot with Scott Wrucke. Motion carried.
- Juneau Highway Shop Roof Replacement Bids – The following bids were received for the Juneau Highway shop roof replacement:

Badgerland Commercial Roofing	\$99,900.00
H.I.S. Corporation	\$123,658.00

Motion by Frohling and seconded by Macheel to award the bid to Badgerland Commercial Roofing for \$99,900.00. Motion carried.

- Surplus Equipment Disposal Options – A. J. Woods presented the following list of surplus equipment:

#97 2009 International 4600 4x2 Digger Derrick sign truck with 158,000 miles  
#228 1997 New Holland 6640SL Tractor with 6,322 hours  
#131 1995 Chevrolet 2500 2WD Pickup with 8' box and 117,385 miles  
#137 1998 GMC 2500 2WD Pickup with 8' box and 55,968 miles  
#426 1983 Cummins Model 300 Generator Set with 1,099 hours  
#480 1974 Miller Big 40 Portable Welder with 1,530 hours  
Small electrical items, hydraulic hoses, plow mounts, a walk behind floor sweeper, and a 1974 non-working portable welder

Motion by Frohling and seconded by Macheel to authorize department staff to dispose of this equipment by online auction. Motion carried.

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**PRELIMINARY DISCUSSION OF THE 2022-2026 CAPITAL IMPROVEMENT PLAN:**

A draft worksheet detailing the age and condition of the highway equipment fleet was reviewed. The final five-year capital improvement plan will be categorized by fleet, buildings and grounds, and highway improvement projects.

**DETERMINE NEXT MEETING DATE AND TIME:** The next meeting will be at 8:30 a.m. on July 1, 2021 in Juneau.

**FUTURE AGENDA ITEMS:** Award Phase II HMA contract.

**ADJOURN:** The meeting adjourned at 9:42 a.m.

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Jeffrey Caine – Chairman

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Dale Macheel – Secretary

**Disclaimer:** The above minutes may be approved, amended, or corrected at the next Committee meeting.